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State Stem Cell Agency Facilities Working Group Search Committee Agenda 3/16/05

Mar 16, 2005

Main Location:

City of Hope
Administrative Conference Room
Needleman Building
1500 East Duarte Road
Duarte, CA 91010

Additional Locations:

Burnham Institute Administrative Conference Room, Bldg. 4 10901 N. Torrey Pines Road La Jolla, CA 92037
UC Davis Medical Center Campus Suite 3010A, 3rd Floor Ellison Building 4860 "Y" Street Sacramento, CA 95817
Nuvelo, Inc. Genetics Room 675 Almanor Avenue Sunnyvale, CA 94085
Stanford University S362 James H. Clarke Center 318 Campus Drive West Stanford, CA 94305

California State Stem Cell Agency

Regular Meeting 03-16-05

**The Scientific and Medical Research Facilities Working Group Search
Sub-Committee of the Independent Citizens Oversight Committee**

TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

OPEN SESSION

1. Call to Order.
2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Informational update on candidate identification.
4. Consideration of cooperation between the search subcommittees for the Facilities and Funding ("Grants") working groups, as well as potential cooperation between the working groups themselves, once appointed.
5. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirrn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

Transcripts:



03-16-05.pdf

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